

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063163

Entity Name: LAS OLAS RIVER INVESTMENTS, INC.

Current Principal Place of Business:

18501 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029

Current Mailing Address:

1441 BRICKELL AVENUE. STE 1009
MIAMI, FL 33131 US

FEI Number: 33-1060649

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

URIBE, LUIS EP
1441 BRICKELL AVENUE. STE 1009
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name URIBE, LUIS E
Address 1441 BRICKELL AVENUE. STE 1009
City-State-Zip: MIAMI FL 33131

Title VP
Name GALLEGO, OLGA L
Address 1441 BRICKELL AVENUE. STE 1009
City-State-Zip: MIAMI FL 33131

Title S
Name URIBE, LUIS E
Address 1441 BRICKELL AVENUE. STE 1009
City-State-Zip: MIAMI FL 33131

Title T
Name GALLEGO, OLGA L
Address 1441 BRICKELL AVENUE. STE 1009
City-State-Zip: MIAMI FL 33131

Title D
Name URIBE, LUIS A
Address 1441 BRICKELL AVENUE STE 1009
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS URIBE

MGR

01/08/2013

Electronic Signature of Signing Officer/Director Detail

Date